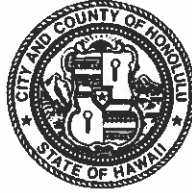


POLICE DEPARTMENT
CITY AND COUNTY OF HONOLULU

801 SOUTH BERETANIA STREET · HONOLULU, HAWAII 96813
TELEPHONE: (808) 529-3111 · INTERNET: www.honolulu.org



KIRK CALDWELL
MAYOR

SUSAN BALLARD
CHIEF

JOHN D. MCCARTHY
CLYDE K. HO
DEPUTY CHIEFS

OUR REFERENCE RT-MH

January 9, 2020

The Honorable Ikaika Anderson
Chair and Presiding Officer
and Members
Honolulu City Council
530 South King Street, Room 202
Honolulu, Hawaii 96813

Dear Chair Anderson and Councilmembers:

SUBJECT: Report of Gift Valued in Excess of \$2,500 and Requested Acceptance

We respectfully request the acceptance by the City Council on behalf of the City and County of Honolulu of a gift to the City valued in excess of \$2,500 under the provisions of Resolution No. 05-349, CD1, FD1. A proposed resolution accepting the gift is attached for the City Council's favorable consideration. The Honolulu Police Department (HPD) has taken custody of the gift. The recommendation of the Managing Director is evidenced by his signature below.

The gift of \$25,000 from the Honolulu Police Community Foundation will allow the HPD to purchase tourniquet holders for the police officers and augment the programs in the Police Activities League.

Should you have any questions, please have a member of your staff contact me at 723-3848.

Sincerely,

A handwritten signature in black ink that reads "Susan Ballard". The signature is fluid and cursive.

Susan Ballard
Chief of Police

Attachments

APPROVED:

A handwritten signature in black ink that reads "Roy K. Amemiya, Jr.". The signature is fluid and cursive.

Roy K. Amemiya, Jr.
Managing Director

DEPT. COM. 13

Serving and Protecting With Aloha

20 JAN 9 PM 2:15 CITY CLERK



RESOLUTION

ACCEPTING A GIFT TO THE CITY FROM THE HONOLULU POLICE COMMUNITY FOUNDATION.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu 1973 (2017 Edition) provides the City Council ("Council") with the authority to accept gifts to the City; and

WHEREAS, Resolution 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City; and

WHEREAS, the policy provides for the acceptance of the gift by affirmative action by the Council; and

WHEREAS, through a letter dated January 9, 2020, approved by the Managing Director, the Chief of Police of the Honolulu Police Department (HPD) has submitted a request to the Council for acceptance of a gift to the City from the Honolulu Police Community Foundation valued at \$25,000 to purchase tourniquet holders for the police officers and to augment the programs for the Police Activities League; and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift attached hereto as Exhibit A and incorporated herein; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accepts the gift valued at \$25,000 from the Honolulu Police Community Foundation that is more fully described in the above-mentioned letter dated January 9, 2020, and the Declaration of Gift attached as Exhibit A; and

D-13(20)



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. _____

RESOLUTION

BE IT FINALLY RESOLVED that copies of this resolution be transmitted to the Chief of Police, the Finance Division, the Community Affairs Division, and the Legislative Liaison Office of the Honolulu Police Department, 801 South Beretania Street, Honolulu, Hawaii 96813, and the Honolulu Police Community Foundation, 6650 Hawaii Kai Drive, Suite 250, Honolulu, Hawaii 96825.

INTRODUCED BY:

DATE OF INTRODUCTION:

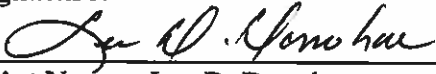
Honolulu, Hawaii

Councilmembers



Exhibit A

CITY AND COUNTY OF HONOLULU

DECLARATION OF GIFT	
NAME OF DONOR	Mr. Lee D. Donohue, President Honolulu Police Community Foundation
DONOR'S ADDRESS	6650 Hawaii Kai Drive, Suite 250 Honolulu, Hawaii 96825
DONOR'S TELEPHONE	396-1733
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>On behalf of the Honolulu Police Community Foundation, we desire to submit gifts (described below) to the City and County of Honolulu for the Honolulu Police Department.</p>	
DESCRIPTION OF GIFT	VALUE
1. Funds to purchase tourniquet holders for the police officers.	\$15,000
2. Funds for various activities in the Police Activities League.	<u>10,000</u>
	<u>\$25,000</u>
Signature: 	Date: 12/24/19
Print Name: Lee D. Donohue	Title: President